

## FOREIGN BROADCAST INFORMATION SERVICE

P. O. Box 2604

Washington, D. C. 20013

22 August 1985

STAT



Dear [redacted]:

STAT

I have inquired with the Orderly Departure Program office in Bangkok regarding your desire to get your wife and son out of Vietnam. I have learned the following which I pass along for your information:

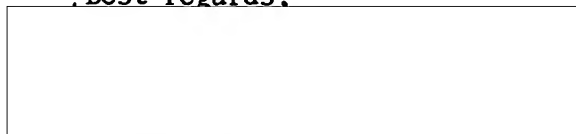
ODP says it has no record of your having filed an application for your wife and son. They have opened three files for your mother, sister, and a married brother and family (file no. IV-213285/6/8). They suggest that you file with ODP an affidavit of relationship for your wife and son and then supersede it with an immigrant visa petition (Immigration Service Form 1-30) when you are eligible to do so.

They suggest you go to a voluntary agency as you did when filing for the other relatives and request their assistance in completing the affidavit of relationship. I believe the notarized document I sent you might help in this respect.

Another subject: I have learned that you have a few dollars in the federal civil service retirement system. We can have this sent to you as a refund. Please just sign where I have marked the red "x" and indicate your address where you wish to receive the refund check. We'll fill in the other portions based on what we know from your personnel file.

If there is any problem I can help with, please let me know. I hope things are going well with you.

Best regards.



STAT

/ Director

Enclosure

DDS&T/FBIS/[ ] (22Aug85)

STAT

Distribution:

Original - Addressee

1 - D/FBIS Chrono

1 - JDC Corres File

1 - C/P&TB for [ ] 201

STAT

Standard Form No. 2802  
U.S. Office of Personnel Management  
Revised December 1983  
FPM Supplement 831-1

Sanitized Copy Approved for Release 2010/11/18 : CIA-RDP88-00733R000200230031-4

### APPLICATION FOR REFUND OF RETIREMENT DEDUCTIONS

#### CIVIL SERVICE RETIREMENT SYSTEM

To avoid delay in payment: (1) Complete application in full, (2) Typewrite or print in ink.

Form Approved: OMB No. 3208-0138  
Expires 8-31-86

(For Agency Use Only)  
Agency Payroll Office Number

1. NAME (Last, first, middle)		2. DATE OF BIRTH (Month, day, year)		3. SOCIAL SECURITY NUMBER		4. ARE YOU A CITIZEN OF THE UNITED STATES OF AMERICA?		<input type="checkbox"/> YES <input type="checkbox"/> NO			
5. LIST ALL OTHER NAMES YOU HAVE USED (including maiden name, if applicable)				6. PREVIOUS APPLICATIONS FILED (Indicate by "X")		RETIREMENT ANNUITY REFUND		DEPOSIT OR REDEPOSIT VOLUNTARY CONTRIBUTIONS			
7. LIST BELOW ALL OF YOUR CIVILIAN AND MILITARY SERVICE FOR THE UNITED STATES GOVERNMENT OR DISTRICT OF COLUMBIA											
DEPARTMENT OR AGENCY (Including bureau, branch, or division where employed)		LOCATION OF EMPLOYMENT (City, State, and ZIP Code)		TITLE OF POSITION		PERIODS OF SERVICE		INDICATE WHETHER CS RETIREMENT DEDUCTIONS WERE WITHHELD FROM YOUR SALARY (Check One)		HAVE YOU PAID DEPOSIT OR REDEPOSIT FOR ANY PERIOD, INCLUDING MILITARY SERVICE AFTER 1956? (Check One)	
						BEGINNING DATE	ENDING DATE	WITHHELD	NOT WITHHELD	FULL OR PARTIALLY PAID	NOT PAID
8. HAVE YOU ACCEPTED ANY FURTHER EMPLOYMENT WITH THE FEDERAL OR DISTRICT OF COLUMBIA GOVERNMENT (OR ARRANGED FOR SUCH EMPLOYMENT) TO BECOME EFFECTIVE WITHIN 31 DAYS FROM THE ENDING DATE OF YOUR LAST PERIOD OF SERVICE?				<input type="checkbox"/> YES → Complete Items 9, 10, 11 and 12 <input type="checkbox"/> NO		9. IF YOU ANSWER "YES" TO ITEM 8, ARE CIVIL SERVICE RETIREMENT DEDUCTIONS BEING WITHHELD (OR WILL THEY BE WITHHELD) FROM YOUR SALARY DURING SUCH EMPLOYMENT?				<input type="checkbox"/> YES <input type="checkbox"/> NO	
11. DEPARTMENT OR AGENCY, INCLUDING BUREAU, BRANCH OR DIVISION, IN WHICH YOU ARE (OR WILL BE) EMPLOYED				12. LOCATION OF NEW EMPLOYMENT (City, State, and ZIP Code)				10. DATE OF NEW APPOINTMENT (Expected date if not yet reemployed)			
13. <b>FEDERAL TAX WITHHOLDING ELECTION</b> Although the refund of your contributions to the Civil Service Retirement fund is not subject to Federal income tax, any interest paid on your contributions is taxable. If you elect not to have Federal tax withheld, or if you do not have enough Federal tax withheld, you may be responsible for payment of estimated tax. In addition, you may incur penalties under the estimated tax rules if your withholdings and estimated tax payments are not sufficient. Indicate below whether you wish to have Federal income tax withheld from the interest portion of your refund: <input type="checkbox"/> Withhold Federal income tax from the interest portion of my refund payment. If you elect withholding, the amount withheld will be 5% of the total interest payable. <input type="checkbox"/> Do not withhold Federal income tax from the interest portion of my refund payment. If you elect no withholding, you must also certify the following: 1) The Social Security Number provided in 3 above is correct. <input type="checkbox"/> YES <input type="checkbox"/> NO 2) The Internal Revenue Service has not notified me that I am subject to backup withholding (see 5, on reverse, for explanation). <input type="checkbox"/> YES <input type="checkbox"/> NO											
14. <b>APPLICANT CERTIFICATION</b> I understand that I am not legally entitled to receive a refund if I am reemployed or otherwise assigned to a position under the Civil Service Retirement System within 31 days of separating from my most recent position. I agree to notify OPM if I am employed again within this time period, and will return or repay any refund paid to me under those circumstances. I hereby certify that all statements in this application are true to the best of my belief and knowledge, and that the tax withholding election made here reflects my wishes. YOUR SIGNATURE (Do not print) _____ DATE _____ <b>WARNING—Any intentional false statement in this application or willful misrepresentation relative thereto is a violation of the law punishable by a fine of not more than \$10,000 or imprisonment of not more than 5 years, or both. (18 U.S.C. 1001)</b>											
15. <b>ADDRESS FOR MAILING REFUND CHECK</b> NUMBER AND STREET _____ PHONE NUMBER (including area code) _____ CITY, STATE, AND ZIP CODE _____ <b>WE CANNOT AUTHORIZE PAYMENT IF THIS ADDRESS IS ERASED OR OTHERWISE CHANGED</b> NOTE: This application should not be offered to a financial institution or other person as collateral or security for a loan. The retirement law [5 U.S.C. 8346(a)] provides that an employee's retirement contributions are not assignable. A former employee must apply for refund personally and payment must be made directly to him or her. However, outstanding debts to the U.S. Government can, at the Government's request, be withheld from a refund, provided all legal requirements are met. See the back of this form for important information concerning your application for refund of retirement deductions and for a Privacy Act Statement.											
<b>FOR AGENCY USE ONLY</b> I certify that this agency received this SF 2802 on the date shown below. SIGNATURE OF AGENCY OFFICIAL _____ TITLE _____ DATE RECEIVED _____											

